



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, April 3, 2018

9:30 AM

Present: Supervisor Solis, Supervisor Hahn, Supervisor Barger and
Supervisor Kuehl

Absent: Supervisor Ridley-Thomas

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Dr. Robert L. Marshall, Jr., Senior Pastor, Los Angeles
Community Church, Los Angeles (2).

Pledge of Allegiance led by Janet Chin, former Second Lieutenant, United States
Army, Rosemead (1).

I. PRESENTATIONS

Presentation of a scroll to Dr. Alina Dorian for her contributions to the Armenian
community, in recognition of "Armenian History Month", as arranged by
Supervisor Barger.

Presentation of pet(s) to the television audience for the County's Pet Adoption
Program, as arranged by Supervisor Barger.

Presentation of scroll to Ofelia Melendrez-Kumpf, in recognition of being named as
one of Forbes' 50 Most Powerful Women in Business, as arranged by Supervisor
Solis.

Presentation of scroll to Inter-Agency Council on Child Abuse and Neglect (ICAN),
in recognition of their poster art contest, as arranged by Supervisor Kuehl.

Presentation of scroll to ArtsLA, in recognition of Arts Month, as arranged by Supervisor Kuehl.

Presentation of scroll to the Department of Public Health, in recognition of "Public Health Week" April 2 through 6, 2018, as arranged by Supervisor Hahn.

Presentation of scroll to the Immanuel Armenian Congregational Church in Downey, in recognition of their contributions to the Armenian community in Los Angeles County, as arranged by Supervisor Hahn. (18-0029)

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 3, 2018
9:30 A.M.**

- 1-D.** Recommendation: Authorize the Executive Director of the Community Development Commission to execute a purchase and sale agreement and all necessary documents related to the disposition of the Community Development Commission (CDC)-owned property located at 1770 East 118th Street and 11827 Holmes Avenue (Site), in unincorporated Willowbrook (2) to Charles R. Drew University of Medicine and Science; and sell the Site to the University for the negotiated price of \$1,072,754 and pay CDC's share of closing costs estimated at \$6,600. (18-1333)

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

III. CONSENT CALENDAR**BOARD OF SUPERVISORS 1 - 8**

1. Recommendation for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Solis

Joseph Hamer Salas, Emergency Medical Services Commission

Supervisor Hahn

Michael F. Mills+, Engineering Geology and Soils Review and Appeals Board
Thomas E. Lasser+, Los Angeles County Veterans' Advisory Commission

Hollywood Chamber of Commerce

Erika Sockaci, Workforce Development Board (18-0028)

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger
and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

2. Revised recommendation as submitted by Supervisors Solis and Hahn: Instruct County Counsel to join the efforts of the California Attorney General, as well as any other state or entity, by filing and/or signing on to ~~an~~ amicus briefs in the lawsuits opposing the addition of a citizenship question to the 2020 United States Census to protect the rights and interests of all residents, regardless of citizenship status. (18-1360)

Efrain Escobedo, Manjusha Kulkarni, Alton Wang, Jeannette Sorian, Mariana Magana, Ricker Larson, Arthur Schaper and Channell Temple addressed the Board.

Dorothea Park, Manager, Chief Executive Office, and Larry Hafetz, Chief Deputy, County Counsel, responded to questions posed by the Board.

Supervisor Solis made an amendment to her and Supervisor Hahn's joint motion as detailed above.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Hahn, this item was approved as amended.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisors Solis and Hahn](#)
[Motion by Supervisor Solis](#)
[Video](#)

3. Recommendation as submitted by Supervisor Solis: Recognize the efforts of the Lower Los Angeles River revitalization working group and the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy and congratulate them on their successful development of the Lower Los Angeles River Revitalization Plan; and instruct the Director of Public Works to continue broad-based outreach and community engagement to solicit input on projects proposed to be implemented along the Lower Los Angeles River and carry forward the working group efforts by including the Lower Los Angeles River Revitalization Plan in the planning efforts for the Los Angeles River Master Plan Update. (18-1374)

Mark Stanley and Ricker Larson addressed the Board.

Mark Pestrella, Director of Public Works, addressed the Board.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Solis](#)
[Video](#)

4. Recommendation as submitted by Supervisor Solis: Waive the Meadows Parking Lot exclusive use fee in the amount of \$1,215 and the Outdoor Site use fee in the amount of \$250 for a total of \$1,465, excluding the cost of liability insurance, for a Community Tour/Open House hosted by Supervisor Solis and the Departments of Parks and Recreation and Public Works, to be held April 7, 2018. (18-1373)

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Solis](#)

5. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim April 2 through 8, 2018 as “National Community Development Week” in Los Angeles County, in order to recognize the history and accomplishments of the Community Development Block Grant and HOME Investment Partnerships Programs. (18-1372)

Arthur Schaper addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

6. Revised recommendation as submitted by Supervisors Kuehl and Solis: Become the first local government in the State to adopt and establish the Declaration of Rights of All Students to Equity in Arts Learning that outlines the rights of all students to a high-quality arts education, regardless of race, culture, language, religion, national origin, place of residence, socio-economic or legal status, proclaiming them applicable and essential for all young people within and across Los Angeles County. (18-1381)

Yaya Gomez, Bethlehem Seifu, Arthur Schaper and Channell Temple addressed the Board.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Hahn, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisors Kuehl and Barger](#)
[Revised motion by Supervisors Kuehl and Solis](#)
[Video](#)

7. Recommendation as submitted by Supervisor Kuehl: Join with the Inter-Agency Council on Child Abuse and Neglect (ICAN), ICAN Associates, the Department of Children and Family Services and the Office of Child Protection in proclaiming April 2018 as “Child Abuse Prevention Month” throughout Los Angeles County; recognize the efforts of professionals and volunteers who work to prevent child abuse and neglect; and encourage residents to take active measures to prevent and report suspected child abuse and neglect. (18-1375)

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Kuehl](#)

8. Recommendation as submitted by Supervisor Hahn: Proclaim April 2 through 6, 2018 as “Public Health Week” in Los Angeles County, and urge all residents, public officials and County employees, as well as community groups, clubs and organizations to join in activities and take action to make all communities healthy. (18-1370)

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Hahn](#)

ADMINISTRATIVE MATTERS 9 - 44**Chief Executive Office**

9. Report by the Chief Executive Officer and the Auditor-Controller, in consultation with the Sheriff, on an overview of the financial status of the Sheriff's Department, as requested at the Board meeting of June 26, 2017. (Continued from the meetings of 1-9-18, 2-13-18 and 3-13-18) (17-3026)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was continued one week to April 10, 2018.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Report](#)

10. Recommendation: Approve the 2016 Edward Byrne Memorial Justice Assistance Grant Program budget in the amount of \$841,726 to continue crime prevention and control programs in the County; and authorize the Chief Executive Officer to execute any contracts or actions necessary to amend, create or extend any programs necessary to achieve the goals of the Justice Assistance Grant Program. (18-1303)

Eric Preven addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

11. Recommendation: Accept \$10,308,294 in grant funds from the 2017 State Homeland Security Program Grant as distributed through the State Office of Emergency Services and the allocation of a portion of such funds to County Departments; adopt a Governing Body resolution, authorizing the Chief Executive Officer to apply for and execute State Homeland Security Program Grant awards and all future amendments, modifications, extensions and augmentations as necessary; authorize the Chief Executive Officer to enter into subrecipient agreements with cities and agencies providing for use and re-allocation of the funds and execute all future amendments, modifications, extensions and augmentations, as necessary; approve the County activities to be funded with 2017 State Homeland Security Program Grant funds; and authorize the County's Purchasing Agent to proceed with the solicitation and purchase of capital asset items in excess of \$250,000. (18-1304)

Eric Preven addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was adopted.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 12.** Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, to add four new classifications in the Chief Executive Office, add two new unclassified classifications in the Departments of Public Health and Sheriff, respectively, change the salary of one non-represented classification and one unclassified classification, reclassify 35 positions in the Departments of Agricultural Commissioner/Weights and Measures, Auditor-Controller, Chief Executive Office, County Counsel, District Attorney, Health Services, LA County Library, Medical Examiner- Coroner, Public Health, Public Social Services, Regional Planning, Sheriff and Workforce Development, Aging and Community Services; and approve in the Classification Plan the deletion of two vacant represented classifications, which has been approved by the Employee Relations Commission. (Relates to Agenda No. 45) (18-1315)

Dr. Genevieve Clavreul and Arthur Schaper addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

County Operations

13. Recommendation: Approve a new Board Policy, Method of Payment for County Contractors, Vendors and Other Payees, that requires County contractors, vendors and other payees to accept electronic payments for their services and commodities provided to County Departments; and authorize the Auditor-Controller to establish guidelines and approve exemptions for payees that demonstrate a specific need for an alternative form of payment. **(Auditor-Controller)** (18-1267)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

14. Recommendation: Approve the Fair Chance Employment Policy that will require County contractors and subcontractors to certify compliance with fair chance employment hiring standards; and instruct the Director of Internal Services to issue Fair Chance Employment Policy Implementation Guidelines to all Departments within 30 days. **(Internal Services Department)** (Continued from the meeting of 3-20-18) (18-1060)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was referred back to the Department.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 15.** Recommendation: Authorize the Registrar-Recorder/County Clerk to execute a memorandum of understanding with the Secretary of State (SOS) in the amount of \$300,000 for certification testing of specific components of the Voting Solutions For All People (VSAP) Voting System to be conducted by a State approved testing agency under contract with the SOS; execute agreements and provide notification to the Board at least 14 days prior to executing recurring and similar testing agreements throughout the certification phase of the full VSAP implementation in accordance with the requirements mandated by the State in the California Voting System Standards and the California Code of Regulations, Voting System Certifications Regulations; and increase the total maximum amount up to 10% of the total for additional services, if needed. **(Registrar-Recorder/County Clerk)** (18-1281)

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Children and Families' Well-Being

16. Revised recommendation: Authorize the Director of Children and Family Services to execute an amendment to a contract with Child Care Resource Center, Inc. for the provision of emergency child care services in Service Planning Area (SPA) 2, to increase the maximum capacity from five child care slots per month to ten, for a 24-month term and a maximum contract amount of \$468,000, funded by 64% private donations and 36% State Realignment funds and no Net County Cost, effective April 1, 2017 through March 31, 2019; execute amendments that increase or decrease the maximum capacity or the maximum number of participants served per month; terminate the contract for convenience or default; and amend the contract, statement of work and all other exhibits to include provisions guiding the reporting and transitioning/closing procedures once the contract is scheduled for termination. **(Department of Children and Family Services)** (18-1268)

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Revised Board Letter](#)

17. Recommendation: Accept the donations received by the Department of Children and Family Services totaling \$34,143 from various donors during the first quarter of Fiscal Year 2017-18, to assist in providing services to the children under the care and supervision of the Department; and send letters to the donors expressing the Board's appreciation for the generous donations. **(Department of Children and Family Services)** (18-1272)

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

18. Recommendation: Approve the Fiscal Year (FY) 2018-19 Area Plan Update; and authorize the Director of Workforce Development, Aging and Community Services to sign the letter of transmittal on behalf of the Chair and submit the FY 2018-19 Area Plan Update to the California Department of Aging. **(Department of Workforce Development, Aging and Community Services)** (18-1308)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

19. Recommendation: Determine that it is in the best interest of the County to terminate for convenience the Adult Protective Services (APS) Emergency Shelter (ES) Subawards with Western Ferndale Incorporated, Barrington Villa Retirement Home Incorporated and Palos Verdes Villa Retirement Home; authorize the Director of Workforce Development, Aging and Community Services to initiate the required notice of termination for convenience with the three Subawards, effective upon Board approval; and increase or decrease the maximum Subaward amounts for the remaining five subrecipients, Healthview Incorporated, Bel Air Guest Home, Manor House of Antelope Valley, Manor House of Los Angeles and Sheraton Villa Retirement Home that will continue to provide APS ES program services beyond the delegated 10% authority to de-obligate and re-obligate APS ES program funding because of the Subaward terminations. **(Department of Workforce Development, Aging and Community Services)** (18-1313)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Health and Mental Health Services

- 20.** Recommendation: Authorize the Acting Director of Health Services to execute consultant service agreements with Cannon Design and Puchlik Design Associates, Inc., for the provision of as-needed design, planning, consulting and support services for County capital improvement projects at various Department of Health Services (DHS) facilities, for a maximum amount not to exceed \$1,000,000 for each, for an initial three-year term, with two one-year extension options, effective upon execution; and authorize the Acting Director to take the following related actions: **(Department of Health Services)**

Execute amendments to increase the initial not to exceed amount by up to \$75,000 for each amendment, whereby the aggregate increase for all amendments shall not exceed \$250,000 or 25% of the original amount;

Exercise the extension options on an annual basis, for up to two one-year extensions, not to exceed a total term of five-years, add, delete and/or change non-substantive terms and conditions in the agreements with no change to the agreement amount, make any necessary changes required by the County to comply with Federal or State law and regulations, approve Cost of Living Adjustments (COLA) to each consultants' hourly fee schedule in each of the two option years, at the Director's discretion and in accordance with the Board's COLA policy; and

Execute amendments to the agreements to authorize additional services, and extend the agreement expiration date as necessary to complete those services provided that such services are unforeseen, related to a previously assigned scope of work on a given project and are necessary for the completion of that given project. (18-1346)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

21. Recommendation: Authorize the Acting Director of Health Services to execute agreements with CompSpec, Inc. and Health Advocates, LLC, commencing upon execution through April 30, 2022, with two one-year extension options, for the provision of Health Care Plan and Commercial Insurance Safety Net Services (HCPCISNS) for the Consolidated Business Office of the Department of Health Services, at a contingency rate not greater than 12% for paid account referrals, not greater than 14.5% for paid account referrals that remained uncollected by the alternate HCPCISNS contractor, and all fees payable to the contractor shall not be greater than \$9,500 per paid account; and amend the agreements to exercise the extension options, add, delete and/or change non-substantive terms and conditions in the agreements and terminate one or both of the agreements if it is in the best interest of the County. **(Department of Health Services) (18-1347)**

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

22. Recommendation: Authorize the Acting Director of Health Services to execute amendments to Master Agreements (MAs) with Cedars-Sinai Medical Center, Focus Diagnostics, Incorporated, Foundation Laboratory, Myriad Genetic Laboratories, Incorporated, NMS Labs, Oxford Diagnostic Laboratories, Sinai Medical Laboratories, Quest Diagnostics, Incorporated and The Regents of the University of California, effective upon execution, to extend the terms for the period of May 1, 2018 through April 30, 2021, for the continued provision of Reference Medical Laboratory Services for overflow and specialty laboratory testing on behalf of the Departments of Health Services, Public Health and Medical Examiner-Coroner, at an estimated Net County Cost of \$16,684,000 for the first year of the three year extension period; execute MAs with new qualified vendors who have been identified and selected through a qualification process during the entire term of the MAs; and amend the MAs to make changes to the statement of work to accommodate operational changes in work flow, reporting requirements and other similar changes, incorporate administrative changes to the MAs, including but not limited to the addition, modification or removal of any relevant terms and conditions, clarifying terms and conditions, complying changes with applicable law, add or delete services at Department of Health Services facilities and other County facilities and terminate the MAs in accordance with the termination provisions. **(Department of Health Services) (18-1324)**

Dr. Genevieve Clavreul addressed the Board.

Larry Hafetz, Chief Deputy, County Counsel, responded to questions posed by the Board.

Supervisor Hahn made a motion, seconded by Supervisor Kuehl, to amend the Acting Director of Health Services' recommendation to instruct the Acting Director of Health Services to report back to the Board in 180 days with a status update on the analysis of the existing laboratory operations with recommendations to be completed at Department of Health Services (DHS) facilities and report back to the Board each 6 months thereafter with an update on the strategy and implementation timeline.

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Barger, this item was approved as amended and the Acting Director of Health Services was instructed to report back to the Board in 180 days with a status update on the analysis of the existing laboratory operations with recommendations to be completed at DHS facilities and report back to the Board each 6 months thereafter with an update on the strategy and implementation timeline.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Motion by Supervisor Hahn](#)
[Report](#)
[Video I](#)
[Video II](#)

- 23.** Recommendation: Authorize the Director of Public Health to exceed the Department's total incidental expenses authority for Fiscal Year 2017-18 and subsequent fiscal years to procure food and beverages for meetings, conferences and events, including trainings, workshops, summits, special recognition events, etc., related to County business that exceed \$500 per occurrence or up to a cumulative total of approximately \$125,000 per fiscal year, provided that the Department generates an annual expenditure report for the Board and the Chief Executive Officer; and incur related expenses and enter into agreement(s) for the use of various facility space(s) for meetings, conferences and events, which may include insurance and indemnification contractual provisions that depart from standard Board-approved language or may require indemnification of the property owner. **(Department of Public Health) (18-1323)**

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Community Services

- 24.** Recommendation: Authorize the Director of Beaches and Harbors to award and execute as-needed Environmental Consulting Services Master Agreements (MAs) with 12 contractors to provide as-needed environmental consulting services (3 and 4), for an initial term of three years with four one-year extension options, effective upon execution, with an annual amount not to exceed \$150,000 and a maximum aggregate amount of \$1,050,000 for all executed MAs over the potential seven-year term; execute the extension options if, in the opinion of the Director, the contractors have effectively performed the services during the initial agreement period and the services are still required; increase the aggregate amount by up to 10%, in any year, including any extension option period, for any additional or unforeseen services within the scope of the agreements; execute MAs with new contractors as they become qualified throughout the term of the MAs through the As-Needed Environmental Consulting Services Request for Statement of Qualifications; execute and amend individual work orders to incorporate changes as necessary; execute amendments should the contracting entity merge, be acquired or change its entity; and add or delete services and categories to the agreements as necessary and suspend or terminate agreements for the administrative convenience of the County when contractors cease to be in administrative compliance. **(Department of Beaches and Harbors)** (18-1306)

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 25.** Recommendation: Authorize the Director of Beaches and Harbors to negotiate for up to 90 days, with an option to extend two additional months if negotiations do not result in an Exclusive Negotiating Agreement (ENA), and execute an ENA with PCH Beach Associates, LLC (PCH Beach), which would allow for up to 18 months plus three six-month extensions to negotiate the material terms of an option to enter into concession agreement and concession agreement for PCH Beach to develop, construct, manage and operate a new restaurant at Will Rogers State Beach (3) and return to the Board with such agreements for its consideration and approval; if negotiations do not result in an executed ENA with PCH Beach within 90 days, cancel the negotiations, extend such negotiations for up to two additional months, enter into exclusive negotiations with the second-ranked proposer under the Request for Proposals (RFP), or cancel the RFP and commence a new competitive bidding process; and execute any and all related or ancillary documents necessary to effectuate the actions. **(Department of Beaches and Harbors)** (18-1314)

Wolfgang Puck, Nick Buford, Greg Plummer and Eric Preven addressed the Board.

Gary Jones, Director of Beaches and Harbors, addressed the Board and responded to questions. Lawrence Hafetz, Chief Deputy, County Counsel, also responded to questions posed by the Board.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Solis, Supervisor Hahn and Supervisor Kuehl
Noes: 1 - Supervisor Barger
Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Powerpoint Presentation](#)
[Video](#)

- 26.** Recommendation: Approve and instruct the Chair to sign the Joint Exercise of Powers Agreement allowing the County to become a member of the North Los Angeles County Transportation Coalition Joint Powers Authority (JPA) (5); appoint Supervisor Kathryn Barger, and in future years the Supervisor of the Fifth Supervisorial District, as the designated Board representative for the JPA; authorize Supervisor Kathryn Barger, and in future years the Supervisor of the Fifth Supervisorial District, to nominate alternate Board representatives, a representative from a business or community organization and a representative at large for the JPA, in accordance with the terms of the agreement; authorize the Director of Public Works to finance the first-year cost of the professional services contract for the Executive Director position and general administrative costs, currently estimated at \$100,000, to be administered by the JPA; and approve an appropriation adjustment to transfer \$100,000 from the Services and Supplies Appropriation to the Other Changes Appropriation of the Transit Enterprise Fund to fund the professional services contract for an Executive Director position and general administrative costs. **(Department of Public Works) (18-1305)**

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 78805

27. Recommendation: Authorize the Director of Public Works to execute consultant services agreements for environmental compliance services for various County projects that will enable the Department to comply with local, State and Federal environmental laws, rules, regulations and permit conditions in the planning and implementation of its projects and maintenance activities, with AECOM Technical Services, Inc., Dudek, ECORP Consulting, Inc., Environmental Science Associates and ICF Jones and Stokes, Inc., for a three-year term with two one-year renewal options, for an amount not to exceed \$3,500,000 each and an aggregate amount of \$17,500,000; and authorize the Director to take the following related actions: **(Department of Public Works)**

Extend each agreement's expiration date as necessary to complete additional services, when the additional services are authorized in writing on a given project prior to the stated expiration date, but thereafter such services are not completed by the stated expiration date, previously unforeseen, related to a previously assigned scope of work on a given project and are necessary for the completion of the given project;

Supplement the initial not to exceed amount of \$3,500,000 of each agreement for any of the five agreements by up to \$75,000 per amendment based on workload requirements and the aggregate amount for each amendment shall not exceed 25% of the original agreement amount, for a maximum aggregate total of \$4,375,000; and

Exercise the two one-year extension options for each agreement if, in the opinion of the Director, it is in the best interest of the County to do so.
(18-1312)

Eric Preven addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

28. Recommendation: Find that landscape and grounds maintenance services continue to be more economically performed by independent contractors than by County employees in the Westridge and Westridge Area Wide Zones to include the Valencia Annex Zone (Zone 1B), Sunset Pointe and The Enclave Area Zones in the unincorporated North County areas (5); find that the work continues to be exempt from the California Environmental Quality Act; and take the following related actions: **(Department of Public Works)**

Approve an amendment to the contract with Oakridge Landscape, Inc., for the Westridge and Westridge Area Wide Zones to expand the service area to include Zone 1B and extend the contract term for up to eight months commencing May 1, 2018, increasing the monthly amount from \$31,748.25 to \$32,063.75, which would add a total of \$256,510 for a new maximum potential aggregate amount of \$2,053,097;

Approve an amendment to the contract with Rich Meier's Landscaping, Inc. for the Sunset Pointe and The Enclave Area Zones to enable the contract to continue for up to eight months commencing May 1, 2018, at the current monthly amount of \$11,550.25, which would add a total of \$92,402, for a new maximum potential aggregate amount of \$765,131; and

Authorize the Director of Public Works to execute the amendments and increase the contract amount up to an additional 10% of the total extended term amount for unforeseen, additional work within the scope of the contract, if required. (18-1302)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

29. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve and adopt the recommendation of the hearing officer, which finds that Environmental Construction, Inc., the apparent lowest bidder for the Fire Camp 19 Life Safety Improvements Project (5), does not meet all of the minimum mandatory requirements established for the Project as set forth in the bid documents and reject the bid from Environmental Construction, Inc., on that basis; find that Integrated Water Services, Inc. (Integrated), the second lowest bidder, is the apparent lowest responsive and responsible bidder for the construction of Fire Camp 19, and award a construction contract for the Project in the amount of \$3,985,000 to Integrated, subject to Integrated's timely submission to the County a

satisfactory baseline construction schedule, acceptable Faithful Performance and Payment for Labor and Material Bonds and evidence of required contractor insurance; find that the recommended actions are within the scope of the previously approved exemptions to the California Environmental Quality Act; and authorize the Director of Public Works to take the following related actions:

(Department of Public Works)

Execute a consultant services agreement with Integrated to prepare a baseline construction schedule for an amount not to exceed \$4,400 funded by the Project funds;

Determine, in accordance with the applicable contract and bid specifications, whether Integrated has satisfied the conditions for contract award, execute the construction contract and establish the effective date of the construction contract, if the Director determines that the conditions have been satisfied;

Carry out the Project, manage and deliver the construction of Fire Camp 19 on behalf of the District, award and execute consultant agreements, amendments and supplements related to the Project within the same authority and limits delegated to the Director by the Board for County Capital projects, accept the project and release retention upon acceptance; and

Execute any easements, permits and utility connection agreements necessary for the completion of the Project, provided that the costs related to the easements, permits and agreements do not cause the Project to exceed the approved budget. (18-1280)

Peter Balas and Michael Grimm addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was adopted.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

30. Recommendation: Acting as the Governing Body of the Flood Control District, approve and instruct the Chief Engineer of the Flood Control District to enter into a generator interconnection agreement with Southern California Edison regarding compensation for the electricity generated at the San Gabriel Dam Hydroelectric Project (5); authorize the Chief Engineer to execute administrative forms required by Southern California Edison related to the implementation and administration of the agreement; and find the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (18-1296)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Public Safety

31. Recommendation: Approve an appropriation adjustment in the amount of \$59,000 to adjust the District Attorney's Fiscal Year (FY) 2017-18 Final Adopted Budget; and approve FY 2017-18 interim ordinance authority for one Sergeant, District Attorney "N" position, funded by State Department of Insurance grant funds, subject to allocation by the Chief Executive Office Classification Division. **(District Attorney) 4-VOTES** (18-1269)

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Miscellaneous

- 32.** Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled Rosa Linda Belman v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 545771 in the amount of \$450,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of injuries received in an automobile accident involving a Sheriff's Deputy. (18-1270)

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 33.** Los Angeles County Claims Board's recommendation: Approve the Corrective Action Plan for the matter entitled Juan Isaac Garza v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 553 211.

This lawsuit alleges deliberate indifference to an inmate's medical needs while he was incarcerated at Twin Towers Correctional Facility. (Continued from the meetings of 3-6-18 and 3-20-18) (18-0791)

Eric Preven addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Summary Corrective Action Plan](#)
[Video](#)

- 34.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Arolyn Burns v. County of Los Angeles, Los Angeles Superior Court Case No. BC 637 319 in the amount of \$237,500 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This lawsuit concerns allegations that an employee from the Department of Children and Family Services was subjected to disability discrimination and that the Department failed to engage in the interactive process or provide a reasonable accommodation. (18-1271)

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 35.** Request from the City of Claremont: Render specified services relating to the conduct of a Special Municipal Election and consolidate this election with the Statewide Primary Election, to be held June 5, 2018. (18-1231)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 36.** Request from the City of Glendale: Render specified services relating to the conduct of a Special Municipal Election and consolidate this election with the Statewide Primary Election, to be held June 5, 2018. (18-1233)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 37.** Request from the City of Glendora: Approve the City's request to change its General Municipal Election from the first Tuesday after the first Monday in March of odd-numbered years to the first Tuesday after the first Monday in March of even-numbered years, and consolidate these elections with the Statewide Primary Elections conducted by the County, effective March 2020. (18-1199)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Memo](#)

- 38.** Request from the Hawthorne School District: Render specified services relating to the conduct of a Bond Measure Election and consolidate with the Statewide Primary Election, to be held June 5, 2018. (18-1266)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

39. Request from the Little Lake City School District: Render specified services relating to the conduct of a Parcel Tax Election and consolidate with the Statewide Primary Election, to be held June 5, 2018. (18-1228)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board letter](#)

40. Request from the City of Monrovia: Render specified services relating to the conduct of a Special Municipal Election and consolidate this election with the Statewide Primary Election, to be held June 5, 2018. (18-1222)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

41. Request from the City of Temple City: Render specified services relating to the conduct of a Special Municipal Election and consolidate this election with the Statewide Primary Election, to be held June 5, 2018. (18-1230)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Miscellaneous Additions**42. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 42-A.** Recommendation as submitted by Supervisor Barger: Authorize the Director of Parks and Recreation to accept a donation in the amount of \$13,730 from the Arcadia Vietnam War Monument Committee for installation of lighting to the Vietnam War Monument at Arcadia Community Regional Park, execute agreements, conduct all negotiations and submit all documents, including but not limited to, licensing and any future maintenance agreement; find that the proposed project is exempt from the California Environmental Quality Act; and send a letter to the Arcadia Vietnam War Monument Committee expressing the Board's appreciation for their generous donation. (18-1528)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Barger](#)

- 42-B.** Recommendation as submitted by Supervisor Barger: Waive the \$9 per vehicle parking fee for 210 vehicles, totaling \$1,890, at the Walt Disney Concert Hall parking garage, excluding the cost of liability insurance, for participants and volunteers of the Los Angeles Lawyers Philharmonic and Chorus event, to be held June 16, 2018. (18-1544)

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Barger](#)

IV. ORDINANCE FOR INTRODUCTION 45

- 45.** Ordinance for introduction amending County Code, Title 6 - Salaries, by adding and establishing the salaries for four classified employee classifications and two unclassified employee classifications, changing the salary of one non-represented employee classification and one unclassified employee classification and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Auditor-Controller, Chief Executive Office, County Counsel, District Attorney, Health Services, LA County Library, Medical Examiner-Coroner, Public Health, Public Social Services, Regional Planning, Sheriff and Workforce Development, Aging and Community Services. (Relates to Agenda No. 12) (18-1331)

Dr. Genevieve Clavreul and Arthur Schaper addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Hahn, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various Departments to implement the findings of classification studies."

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Ordinance](#)
[Video](#)

V. SEPARATE MATTER 46

- 46.** Recommendation: Find that as a result of the retirement of Helen Parker on March 31, 2018, that it is critical and necessary for County Counsel to immediately receive ongoing legal advice from Ms. Parker, as she possesses extensive knowledge and expertise concerning proposed high-priority County capital projects; and approve the immediate appointment of Ms. Parker as a 120-day temporary employee and waive the usual 180-day waiting period. **(County Counsel)** (18-1273)

Eric Preven addressed the Board.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

VI. PUBLIC HEARING 47

- 47.** Hearing on the proposed Power Purchase Agreements (PPAs) for installation, operation and maintenance of solar panels for four County facilities; adopt a resolution with a determination that the requirements of California Government Code, Section 4217.10 et seq. are duly met in the proposed PPAs for each of the facilities, the anticipated cost to the County for electrical energy under the proposed PPAs will be less than the anticipated marginal cost to the County of energy that would have been consumed by the County in the absence of the purchases, and the difference, if any, between the fair rental value for the real property subject to the facility license agreement and the agreed rent is anticipated to be offset by below-market energy purchases or other benefits provided under the PPA; authorize the Director of Internal Services to execute the PPAs for the facilities, including applicable amendments, assign PPAs, including any ancillary license agreement(s) and other necessary documents for the operation and maintenance of the solar panels with a Special Purpose Entity established by SunPower, and increase PPA rates in an amount the County determines necessary to modify the design and installation of solar panels to uphold the viability of a County facility, with increases to be capped at 2.5% per site; and find that the proposed projects are exempt from the California Environmental Quality Act. **(Internal Services Department)** (Continued from the meeting of 3-27-18) (18-1163)

All persons wishing to testify were sworn in by the Acting Executive Officer of the Board. Minh Le and Joe Sandoval, representing the Internal Services Department, testified. Opportunity was given for interested persons to address the Board. Tommy Faavae, Graciela Geyer and Ayjia Flowers addressed the Board. No correspondence was presented.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Barger, the Board closed the public hearing and took the following actions:

- 1. Made a finding that the anticipated cost to the County for electrical energy under the proposed Power Purchase Agreements (PPAs) will be less than the anticipated marginal cost to the County of energy that would have been consumed by the County in the absence of those purchases; and the difference, if any, between the fair rental value for the real property subject to the facility license agreement and the agreed rent is anticipated to be offset by below-market energy purchases or other benefits provided under the PPA, pursuant to Government Code section 4217.12; adopted the resolution on the proposed PPAs for installation, operation and maintenance of solar panels at four County facilities;**

2. **Acting as the Governing Body of the County and the Flood Control District, authorized the Director of Internal Services to negotiate and execute PPAs for four County facilities, including applicable amendments, and assign PPAs including any ancillary license agreement(s) and other documents necessary for the operation and maintenance of the solar panels at the County facilities, with a Special Purpose Entity established by SunPower; and**
3. **Acting as the Governing Body of the County and the Flood Control District, authorized the Director of Internal Services to increase PPA rates in an amount the County determines necessary to modify the design and installation of solar panels to uphold the viability of a County facility, capped at 2.5% per site.**

This item was duly carried by the following vote:

Ayes: 3 - Supervisor Solis, Supervisor Barger and Supervisor Kuehl

Abstentions: 1 - Supervisor Hahn

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

Administrative Memo

During the discussion of Item No. 47, Supervisor Solis instructed the Director of Internal Services to report back to the Board, with respect to the Power Purchase Agreements with SunPower Corporation, on employee wage information, an analysis of full-time versus part-time positions, the number of workers on the job or proposed to be on the job, including demographics of the workers and the types of jobs.

In addition, report back on how SunPower Corporation is proceeding with its maintenance and operations; automating the work; wage information on maintenance and operation staff; and whether the staff are employees or subcontractors. (18-1596)

Attachments: [Administrative Memo](#)
[Report](#)

VII. GENERAL PUBLIC COMMENT 48

- 48.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Dineh Benally, Cecilia Rodriguez, Evelyn Mejia, Eric Preven, Sara Aldana, Felix Ortega, Ricker Larson, Jorge Mazariegos, Maria Benitez, Morris Griffin and Genevieve Peters addressed the Board. (18-1595)

Attachments: [Video](#)

VIII. CLOSED SESSION MATTERS FOR APRIL 3, 2018

- CS-1. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

Report of Closed Session (CSR-18)

Attachments: [Audio Report of Closed Session 4/3/18](#)

IX. ADJOURNMENT 49

49. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Kuehl and All Members of the Board

The Honorable Armand Arabian

Supervisors Kuehl and Solis

Pamela Daughaday Emerson

Supervisor Kuehl

Steven Bochco

Gregory Mazin

Supervisor Hahn

Manuel Tancioco Leelin

Robert Tostado

Supervisor Barger and All Members of the Board

Reynaldo Yanchapaxi

Supervisor Barger

Earle Acker

Valerie "Val" Bernstein

Cheryl Hazama

Carol Taylor King

Thomas Puckett, Jr.

Timothy "Tim" Rhambo

Ramon Trinidad (18-1631)

X. ITEM CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; and (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the La Tuna Fire that started September 1, 2017 and affected the cities of Los Angeles, Burbank and Glendale, as proclaimed on September 3, 2017 and ratified by the Board on September 5, 2017; (d) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Rye Fire that started December 5, 2017 and affected the Santa Clarita Valley, as proclaimed and ratified by the Board on December 5, 2017; (e) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Creek Fire that started December 5, 2017 and affected the Kagel Canyon and the City of Los Angeles, as proclaimed and ratified by the Board on December 5, 2017; and (f) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Skirball Fire that affected the City of Los Angeles, as proclaimed on December 6, 2017 and ratified by the Board on December 12, 2017. (A-1)

This item was reviewed and continued.

Closing 50

- 50.** Open Session adjourned to Closed Session at 1:15 p.m. to:

CS-1.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 1:17 p.m. Present were Supervisors Hilda L. Solis, Janice Hahn, Kathryn Barger and Sheila Kuehl, Chair presiding. Absent was Supervisor Mark Ridley-Thomas.

Closed Session adjourned at 2:28 p.m. Present were Supervisors Hilda L. Solis, Janice Hahn, Kathryn Barger and Sheila Kuehl, Chair presiding. Absent was Supervisor Mark Ridley-Thomas.

Open Session reconvened at 2:29 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Janice Hahn, Kathryn Barger and Sheila Kuehl, Chair presiding. Absent was Supervisor Mark Ridley-Thomas.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:30 p.m.

The next Regular Meeting of the Board will be Tuesday, April 10, 2018 at 9:30 a.m. (18-1593)

The foregoing is a fair statement of the proceedings of the regular meeting held April 3, 2018, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Celia Zavala, Acting Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Carmen Gutierrez
Chief, Board Services Division